

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 089497

70

ORIGIN EB-07

INFO OCT-01 ARA-06 ISO-00 FRB-03 /017 R

DRAFTED BY EB/IFD/OMA:MTMINNIES

APPROVED BY EB/IFD/OMA:RJRYAN

FRB:JELROD

ARA/APU:JSMITH

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R 140049Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY MONTEVIDEO

LIMITED OFFICIAL USE STATE 089497

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: FOREIGN BANK ENTRY IN URUGUAY

EMBASSY REQUESTED TO PROVIDE INFORMATION ON URUGUAY CENTRAL
BANK POLICY TOWARDS ISSUANCE OF LICENSES TO FOREIGN COM-
MERCIAL BANKS. WE ARE PARTICULARLY INTERESTED IN POLICY ON
NEW ENTRANTS. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANK LAW, ESTABLISHMENT OF OFFICES
Control Number: n/a
Copy: SINGLE
Draft Date: 14 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE089497
Document Source: CORE
Document Unique ID: 00
Drafter: MTMINNIES
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760140-1044
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760462/aaaacafu.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 21 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 JUL 2004 by ShawDG>; APPROVED <29 OCT 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN BANK ENTRY IN URUGUAY EMBASSY REQUESTED TO PROVIDE INFORMATION ON URUGUAY CENTRAL
TAGS: EFIN, UY
To: MONTEVIDEO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006